

Call to Order	Supervisor Boyd called meeting to order at 7:00 PM.
Pledge of Allegiance	
Roll Call	Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Prince – Trustee; Keith – Trustee
Approval of Agenda	Motion to approve agenda as written – Boyd/Prince – all yes
Assessor's Report	July Board of Review will be July 18, 2023 at 5:30 PM. Assessor asked for Zoning information. Prince suggested she check with Wexford County Zoning.
Citizens Comments	None
Approval of Minutes	<p>Perrin: Under Cemetery/Parks, regarding updating contract for mowing/weed whacking all parks, twp hall & cemetery & maintaining parking lots/drives to \$20/hour = \$860: This hourly rate should be \$19/hour, not \$20/hour and therefore the total monthly amount needs to be changed also. Motion to correct the \$20 per hour to \$19 per hour for the contract for Tony Fleischfresser to perform these duties – Perrin/Boyd – Pe,B,K,H,Pr – all yes. Tony will present a new contract to the Board with the new monthly total.</p> <p>Hettich asked for correction of Minutes to state the Treasurer's report was received, as even though she was not present, she did give the Treasurer's Report to the Board Members. Smythe stated the Minutes could not be changed, as it had not been mentioned during the meeting that the Treasurer's Report was received by the Board.</p> <p>Motion to approve Minutes of May 9, 2023, as presented – Perrin/Keith – all yes</p>
Payment of Bills	Check #19596-19621, AP=\$4,461.77, Payroll=\$15,254.17, Auto Pay (Fire Truck/Hall Pymts) = \$3,602.95, Total=\$23,318.89 Motion to approve payment of bills as presented – Boyd/Prince – B,Pr,K,H,Pe – all yes
Treasurer's Report	Treasurer's report was received, and Treasurer stated the Treasurer's report was presented to the Board last month, as well. All bank accounts are balanced. Thank you to the Board for coming to her sister's funeral and the flowers. Tax collection dates will be from 10-3 on the following dates: July 5, 12, 19, 26; August 2, 9, 23, 30; and September 6, 13, 14. Call for alternative times. These dates and times were added to the website, also added links to the State of Michigan forms, and PRE, Rescind PRE, and summer deferment forms. Gave Board copies of the cleanup day notice/coupon. They will be in everyone's tax bills. Gave Board a copy of the new application from Horizon Bank for accepting credit card payments. No fees for Twp. Payer will be charged 3% (more if overseas).
Maintenance	Boiler is installed at fire dept.
Cemetery/Parks	Flags are out at cemetery. Mowed as needed. 2 cremation burials. Pleasant Lake Park: Met with Road Commission regarding plan to detour water into grass. Boyd: Little Cove is more important at this time. Will proceed later regarding Pleasant Lake Park. Hettich: Someone ran into 1 of the waterlines at cemetery. Thank you to Keith for fixing it.
Fire Dept Report	9 runs to date: 2 car PIA (M-115 & E. Division); down power line; stand by; brush fire on 34 Rd & 35 Rd; illegal burn Lake Shore Dr.; illegal burn 28 Rd & 31 Rd; illegal burn Autumn Rd; assist CGFD structure fire on Division; standby for Haring Fire Dept on possible structure fire.
Trucks	Good working order. Recall on new truck. Scheduling preventative maintenance – DOT inspection, pump testing. Will not be able to do hose testing this year.
Station	In great order.

- Blight** Boyd: Took care of 7 blights in the last month. 6 of the 7 complied. 1 on Arbutus did not comply; Boyd issued a ticket and it will go to court.
- Sewer Report** Boyd: Last meeting, had several guests explaining aspects of loan, finances, etc. Board had long discussion with each individual. Refurbished has been paired down considerably; was around \$18 million; now about \$10 million. Paired back: grinder pump stations (how many to replace, and more of concentration on ones in the worst condition). 2 contracts: Lift station replacements, approved both contracts. It will probably be early to late fall before work is started. Thank you to the group that put the story of the sewer in the paper. The story contained information on contacting Lansing to get the grant. Haven't heard anything recently on how the grant is going. Boyd is cautiously hopeful. Voted to approve the 2 contracts and get things moving. EGLE has been very patient with us.
- Zoning** Prince: A spokesman came to the meeting from MSU with a PowerPoint presentation of the touch points. Gave the Board copies. Talked about Cherry Grove Twp & Selma Twp regarding zoning.
- Road Advisory Rpt** Prince: Roads were brined. Work will be done on 32 Rd and part of Boon Rd. Discussion on possible new rules coming up regarding brining.
- Citizens Comments** Jack Prebay: Asked if Selma Twp is still discussing leaving the Joint Planning Commission and merging with Cherry Grove Twp. Boyd: Will discuss under New Business.
- New Business** 1. Zoning Invite: There will be a public hearing at the regular June 26th meeting of the Wexford Joint Planning Commission, 6:30 PM. Selma & Cherry Grove received an invitation from WJPC for Supervisors and/or other elected representatives to attend to discuss how they can better serve our townships. Boyd discussed Cherry Grove pulling out of Joint Planning Commission. Boyd has spoken with Ben Pearson (Supervisor, Cherry Grove Twp). Boyd and the Selma Twp Board members that were at the last Selma Twp meeting agree with Cherry Grove Twp that the Joint Planning Commission has poor communication, doesn't seem to be accomplishing anything, aren't doing anything about blight, high price for permits, short-term rentals. The Selma Board members that were present at last month's meeting are considering joining with Cherry Grove and sharing the expense. Would have to hire a zoning administrator. It may possibly cost us \$20,000 each (Selma/Cherry Grove). Boyd asked Treasurer & Trustee Keith their thoughts. Hettich: Need to go where the work is going to get done. Keith: The only issue is the extra money and will this person do the blight? Keith: Blight is ultimately Boyd's responsibility. Boyd disagreed. Both Hettich and Keith agreed Selma Twp should look into joining with Cherry Grove Twp.
- Unfinished Business** 1. Tables: Perrin is working on getting tables.
2. Cemetery: Tony Fleischfresser presented the Board with new burial rates (dated June 13, 2023 and to take affect July 1, 2023). **Motion to accept new cemetery burial rates sheet – Boyd/Keith – B,K,H,Pr,Pe – all yes**
3. Ordinance/Brakes: Boyd spoke with Road Commission and was informed no jake brakes signs cannot be installed.
4. Credit Cards: Already discussed. Hettich talked to Mike Cool about the \$245,000 we are going to transfer out of Horizon Bank and into the Wexford Community Credit Union credit card account. He suggested we wait until July 1, so it will all start with the new budget.
- Correspondence** Perrin: Received notice of trust administration (Ted Warner), showing everything has been disbursed.
- Board Comments** Budget Meeting/Annual Meeting will be held June 24, 2023 at 9 AM. Website is coming along.
- Adjournment** **Motion to adjourn – Boyd/Prince – all yes.** Adjourned 8:00 pm